Agenda for the Meeting on January 6, 2014 – 5:00 PM

Agenda Item #1 – Minutes
Vote to consider the regular minutes of the meeting held on December 2, 2013.

Vote to consider the executive session minutes of the meeting held on December 2, 2013.

Agenda #2 - Warrant
Vote to consider payment of warrant #24 in the amount of $5,372,110.83 and Warrant #1 in the amount of $123,485.18.

Agenda Item #3 – Superannuations
Vote to consider the Superannuation retirement applications submitted by:
Robert J. Bell, Lieutenant, Cambridge Fire Department with forty years.
Carol E. Cammon, Registered Nurse, Cambridge Health Alliance with nineteen years two months.
Kenneth E. Reeves, City Council, City of Cambridge with twenty-four years.
Luis R. Rivera, Parking Control Officer, Cambridge Traffic Department with thirteen years seven months.
Lorna M. Rutkauskas, Administrative Assistant, Cambridge Fire Department with forty-two years three months.

Agenda Item #4 – Redeposits / Make up / Liability

Vote to consider the Redeposit of Refunds Requested by:
• Tonya M. Banks, one year.
• James A. Comer, four years, one month.

Vote to consider the make-up of contributions requested by:
• Sean McLaughlin, six years (pro-rated).
• Kevin P. Medeiros (pro-rated).

Agenda Item #5 – Refund Applications
Vote to consider nine refund applications received in December 2013.

Agenda Item #6 - Accidental Disability Application– David Garcia
Vote to consider the Accidental Disability application filed by David Garcia, a Firefighter. Mr. Garcia is not represented by an attorney.
**Agenda Item #7 – Accidental Disability Benefit – Stephen Jeffres**
Vote to consider the report of the medical panel in the Accidental Disability application submitted by Stephen Jeffres, a Firefighter. Mr. Jeffres is not represented by an attorney.

**Agenda Item #8 - Accidental Disability Benefit – Catherine Rowe**
Vote to consider the reports of the medical panel in the Accidental Disability application filed by Catherine Rowe, Head of Kitchen in the School Department. Ms. Rowe is represented by Attorney Daniel Roache.

**Agenda Item #9 – PERAC Memo**
PERAC Memo # 34 re: 840 CMR 3.07 and 3.10 Heroes Earnings Assistance and Tax Relief Act of 2008 (HEART Act).
PERAC Memo # 35 re: 2013 Disability Retiree Data

**Agenda Item #10 - Old Business**

**Agenda Item #11 - New Business**

**Agenda Item #12 - Executive Session**

**Agenda Item #13 - Chairman’s Report**

**Agenda Item #14 - Executive Director’s Report**

**F Y I**
Notice of Retiree Death.
Business Journals Article – Feds Investigate Alleged Ponzi Scheme that Cost MBTA Pensioners $25M.
Correspondence from Attorney James H. Quirk re: CRB (Deceased Member Robert Lukas) vs. PERAC.
Correspondence from Attorney James H. Quirk re: CRB (Deceased Member Robert Lukas) vs. PERAC.
Correspondence from Attorney James H. Quirk re: CRB (Memorandum for the Establishment of a Qualified Excess Benefit Arrangement).
Correspondence from Attorney James H. Quirk re: (Labaton Sucharow LLP-Unlife, Corp.).
Correspondence from Attorney James H. Quirk re: Robert D. Herrick vs. Essex Regional Retirement Board. (PERAC Memo #32/2013).
Correspondence from Attorney James H. Quirk re: Bruce A. Rose vs. State Board of Retirement & Another.
Correspondence from Attorney James H. Quirk re: Pension Reserves Investment Management Board.
Cambridge Retirement Board (QEBA).
Pensions & Investment – re: Judge Rules Detroit may reduce Pension Benefits As part of bankruptcy case.
Pyramis Global Advisors – Monthly Investment Review.